

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Thursday, October 14, 2004

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) A, Connie Murray (CM) P, Robert Clayton (RC) P,
Jeff Davis (JD) P, Linward "Lin" Appling (LA) P, and Staff

S	C	R	J	L
G	M	C	D	A
A	Y	Y	Y	Y
A	Y	Y	Y	Y
A	Y	N	Y	Y

Approval of Minutes of Last Agenda Meeting

--As submitted for Thursday, October 7, 2004.

New Orders and Tariffs

1. GS-2003-0468 Missouri Gas Energy – Order Closing Case – *Dippell*

--As submitted.

2. TO-2004-0207 Commission – Order Regarding Motion to Reopen
Record and Modify Protective Order – *Mills*

--As submitted.

Case Discussion

1. WO-2005-0086 Missouri-American Water – Case Discussion – *Mills*

--Discussed.

2. WA-2004-0581 Emerald Pointe Utility Company – Pre-Presentation Discussion
– *Woodruff*

--Discussed.

3. TC-2004-0397 St. Joseph Cablevision – 2002 Annual Report – *Pridgin*

--Discussed.

Other Discussion

1. Various Commission Scheduling Matters

--Discussed.

2. Legislation

--Not Discussed.

3. Budget

--Not Discussed.

4. Personnel (may be closed under RSMo 610.021(3) and/or (13).)

--Discussed.

5. Litigation (may be closed under RSMo 610.021(1).)

--Not Discussed.

6. Executive Director Report - *Quinn*

--Discussed.

7. Other – Proposed Notice of Intervention in FERC Case Nos. ER05-6-000,
EL02-111-019, EL03-212-016 and EL04-135-000 MISO Long-Term
Transmission Pricing Structure – *Proctor, Dottheim*

--Discussed.

7. Other – Federal Investigation update
--Discussed.

Chairman

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating